

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD PROCEEDINGS - May 1, 2018**

The **Regular Meeting** was called to order by Chairman Esposito at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Goebel, Celebre, Kubicki, Rodriguez, O'Day, Berg, R. Frederick, Nudo, Franco, B. Frederick, Retzlaff, Esposito, Wamboldt, Yuhas, Poole, Nordin, Decker, Elverman.

Excused: Supervisors Hallmon, Skalitzky.

Present: 21. Excused: 2.

COUNTY EXECUTIVE APPOINTMENTS

It was moved by Supervisor R. Frederick to suspend the rules and act on County Executive Appointments 6,7 & 8 immediately. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor R. Frederick to approve the appointment of John Jansen to serve as the Director of the Kenosha County Department of Human Services. Seconded by Supervisor Kubicki.

Motion carried.

7. David Geertsens to serve as Chief Financial Officer and the Director of the Kenosha County Department of Finance and Administrative Services.

It was moved by Supervisor R. Frederick to approve the appointment of David Geersten to serve as the Chief Financial Officer and the Director of the Kenosha County Department of Finance and Administration Services. Seconded by Supervisor Rose.

Motion carried.

8. Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services.

It was moved by Supervisor R. Frederick to approve the appointment of Raymond Arbet to serve as the Director of the Kenosha County Department of Public Works and Development Services. Seconded by Supervisor Kubicki.

Motion carried.

It was moved by Supervisor Decker to approve the April 17, 2018 Annual and Organizational meeting and the April 19, 2018 Committee of the Whole minutes. Seconded by Supervisor Gentz.

Motion carried.

It was moved by Supervisor Nudo to Adjourn. Seconded by Supervisor Poole.

Motion carried.